2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82542

FILED Feb 21, 2012 Secretary of State

Entity Name: FALLER, DAVIS AND ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

5525 W CYPRESS ST STE 300 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5525 W CYPRESS ST STE 300 TAMPA, FL 33607

FEI Number: 59-2594956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALLER BROWN, NANCY 5525 W CYPRESS ST STE 300 TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: FALLER BROWN, NANCY R Address: 4909 NEW PROVIDENCE AVE

City-St-Zip: TAMPA, FL 33629

Title: S

Name: DAVIS, DESIREE S. Address: 4905 CHARITON City-St-Zip: TAMPA, FL 33603

Title: V

Name: MUZYK, JR., KENNETH R. Address: 3908 WEST CORONA STREET

City-St-Zip: TAMPA, FL 33629

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY FALLER BROWN PTD 02/21/2012